

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY December 2, 2019
6:00 PM**



CALL TO ORDER

Mayor Joe Sabey called the meeting to order at 6:01 p.m.

Council Members Present:

Ted Frantz
Dan Temkin
Ken Fisher
Pat Finnelly
Ernie Norehad

Staff:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
David Linehan, Town Attorney
Stacia Schroeder, Town Engineer
Chief Steve Burns, Medina Police

Public Attendees:

None

PUBLIC COMMENT

None.

CONSENT CALENDAR

Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

Motion: Move to approve the Consent Calendar, including the November 4, 2019 meeting minutes and the December 2, 2019 Claims Register for check numbers 152103 through 152132

in the amount of \$107,749.25. Moved by Finnelly, seconded by Fisher.

Passed 5 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

The SR520 Project is moving into a new phase. Chief Burns reported that officers are increasing patrols due to the anticipated traffic backups.

Staff Report

None.

Bellevue Fire Department

Report not received in time for meeting.

Hunts Point Lane Culvert Repair Grant – *for authorization*

The King County Flood Control District has awarded Hunts Point \$35,000 for the Hunts Point Lane Culvert Replacement project. Many applicants received partial awards and only about eight received full awards. The scoring team felt that it made sense to cover Phase 1 for permitting, access agreements and other related tasks to at least get the project going.

Motion: Authorize the Mayor to sign the agreement for award of Flood Reduction Grant Funds between the Town of Hunts Point and King County. Moved by Frantz, seconded by Temkin.

Passed 5 – 0 – 0.

MOTION CARRIED

King County Parks Levy – *for authorization*

Council reviewed proposed agreement.

Motion: Authorize the Mayor to sign the Parks Property Tax Agreement between King County and the Town of Hunts Point. Moved by Temkin, seconded by Norehad.

Passed 5 – 0 – 0.

MOTION CARRIED

Proposed 2020 Budget– *for adoption*

Council briefly reviewed and discussed.

Motion: Pass Ordinance No. 543 Adopting the 2020 Budget. Moved by Temkin, seconded by Norehad

Passed 5 – 0 – 0.

MOTION CARRIED

ADJOURNMENT

Motion: Adjourn the meeting at 6:42 pm. Moved by Temkin, seconded by Fisher.

Passed 5 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer